

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE -I

1 NAME OF LISTED ENTITY  
2 QUARTER ENDING

SURYALAKSHMI COTTON MILLS LIMITED  
30th September, 2019.

I COMPOSITION OF BOARD OF DIRECTORS

Sl.No.	TITLE (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive Independent/ Nominee)	Initial Date of appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr.	L.N.AGARWAL	Din No.00008721	Chairperson - Executive Director	13/08/1962	22/06/2019		---	08/09/1933	1	0	0	0
2	Mr.	PARITOSH AGARWAL	Din No.00008738	Executive Director	06/09/1994	21/06/2015		---	18/03/1973	1	0	0	0
3	Mr.	R.SURENDER REDDY	Din No.00083972	Non-Executive - Independent Director	27/05/2014	01/04/2019		01/04/2019 to 31/03/2024	10/10/1931	5	5	6	3
4	Mr.	R.S.AGARWAL	Din No.00012594	Non-Executive - Independent Director	29/07/2015			29/07/2015 to 28/07/2020	02/10/1942	4	4	4	2
5	Ms.	PADMINI AGARWAL	DIN :01652449	Executive Director	27/05/2014	27/05/2019		---	01/01/1975	1	0	0	0
6	Mr.	NAVRANG LAL TIBREWAL	Din No.00030151	Non-Executive - Independent Director	29/07/2015			29/07/2015 to 28/07/2020	17/01/1937	1	1	2	1
7	Mr.	DHRUV VIJAI SINGH	DIN No. 07180749	Non-Executive - Independent Director	28/07/2016			28/07/2016 to 27/07/2021	26/01/1953	1	1	0	0
8	Dr.	VIVEKANAND	DIN No. 00011684	Non-Executive - Independent Director	28/07/2016			28/07/2016 to 27/07/2021	30/11/1958	2	1	1	0
9	Mr.	V.V.S.RAVINDRA	DIN No.01887879	Nominee Director	15/10/2018			---	18/01/1964	2	0	1	0



II COMPOSITION OF COMMITTEES							
Sl.No.	Name of the Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Category 2 of Directors	Date of Appointment	Date of Cessation
1	AUDIT COMMITTEE	Yes	Sri R.Surender Reddy	Non-Executive - Independent Director	Chairperson	27/05/2014	
			Sri Navrang Lal Tibrewal	Non-Executive - Independent Director	Member	29/07/2015	
			Sri R.S.Agarwal	Non-Executive - Independent Director	Member	29/07/2015	
			Sri V.V.S.Ravindra	Non-Executive - Nominee Director	Member	15/10/2018	
2	NOMINATION & REMUNERATION COMMITTEE		Sri R.Surender Reddy	Non-Executive - Independent Director	Member	27/05/2014	
			Sri Navrang Lal Tibrewal	Non-Executive - Independent Director	Member	29/07/2015	
			Sri R.S.Agarwal	Non-Executive - Independent Director	Chairperson	29/07/2015	
			Sri V.V.S.Ravindra	Non-Executive - Nominee Director	Member	15/10/2018	
3	RISK MANAGEMENT COMMITTEE (if applicable)		Sri Paritosh Agarwal	Executive Director	Chairperson	29/05/2015	
			Sri Siddhant Sharma	Chief Executive Officer	Member	13/05/2017	
			Smt.Padmini Agarwal	Executive Director	Member	29/05/2015	
			Sri R.L.Narayana	President (Amanagallu)	Member	29/05/2015	
			Sri P.S.Subramanyam	President (Finance)	Member	29/05/2015	
4	STAKEHOLDERS RELATIONSHIP COMMITTEE		Sri Navranglal Tibrewal	Non-Executive - Independent Director	Chairperson	30/05/2019	
			Sri L.N.Agarwal	Executive Director	Member	30/05/2019	
			Sri Paritosh Agarwal	Executive Director	Member	30/05/2019	
III MEETING OF BOARD OF DIRECTORS							
	Date(s) of the Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Maxium gap between any two consecutive meetings in number of days			
	30/05/2019		14/08/2019	84 days			



IV	MEETING OF COMMITTEES						
	Date(s) of meeting of the Committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter			between any two consecutive
	AUDIT COMMITTEE MEETING - 14/08/2019		YES	30/05/2019			84 days
* This information has to be mandatorily be given for audit committee, for rest of the Committees giving this information is optional							
V	RELATED PARTY TRANSACTIONS						
Subject				Compliance status (Yes/No/NA)			
Whether prior approval of audit committee obtained				Yes - by way of Omnibus Approval			
Whether shareholder approval obtained for material RPT				Not Applicable			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes			
VI	AFFIRMATIONS						
1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
a)	Audit Committee						
b)	Nomination & Remuneration Committee						
c)	Stakeholders relationship Committee						
d)	Risk Management Committee (applicable to the top 100 listed entities)						
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations/ advice of Board of Directors may be mentioned here:							
			NIL				
Name & Designation.			E.V.S.V.SARMA				
Company Secretary /-Compliance Officer / Managing Director / CEO							

